

**MINUTES OF THE CITY-COUNTY COUNCIL
AND
SPECIAL SERVICE DISTRICT COUNCILS
OF
INDIANAPOLIS, MARION COUNTY, INDIANA**

**REGULAR MEETINGS
MONDAY, FEBRUARY 27, 2017**

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:02 p.m. on Monday, February 27, 2017, with Councillor Lewis presiding.

Councillor Osili introduced Reverend Eugene Potter, New Life Ministries, who led the opening prayer. Councillor Osili then invited all present to join him in the Pledge of Allegiance to the Flag.

ROLL CALL

The President instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

25 PRESENT: Adamson, Clay, Coats, Cordi, Evans, Fanning, Gray, Holliday, Jackson, Johnson, Kreider, Lewis, Mascari, McHenry, McQuillen, Miller, Mowery, Oliver, Osili, Pfisterer, Ray, Robinson, Scales, Simpson, Wesseler
0 ABSENT:

A quorum of twenty-five members being present, the President called the meeting to order.

INTRODUCTION OF GUESTS AND VISITORS

Councillor Oliver recognized Crispus Attucks High School alumni Pat Payne and Bud Myers. Councillor Adamson recognized members of Youth Power Indiana. Councillor Osili recognized members of the Indiana Restaurant and Lodging Association, who offered to write a resolution recognizing Black History Month for the Council to consider. Councillor Fanning recognized supporters of the transit plan in attendance.

OFFICIAL COMMUNICATIONS

The President called for the reading of Official Communications. The Clerk read the following:

Journal of the City-County Council

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA

Ladies And Gentlemen :

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Monday, February 27, 2017, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,
s/Maggie A. Lewis
President, City-County Council

February 2, 2017

TO PRESIDENT LEWIS AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* and in the *Indianapolis Star* on Wednesday, February 8, 2017 a copy of a Notice of Public Hearing on Proposal Nos. 15 and 16, 2017, said hearing to be held on Monday, February 27, 2017, at 7:00 p.m. in the City-County Building.

Respectfully,
s/NaTrina DeBow
Clerk of the City-County Council

February 10, 2017

TO PRESIDENT LEWIS AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have approved with my signature and delivered this day to the Clerk of the City-County Council, NaTrina DeBow, the following ordinances:

SPECIAL RESOLUTION NO. 3, 2017 – recognizes Miss Indiana Teen USA 2017, Paige Leneigh Robinson

SPECIAL RESOLUTION NO. 4, 2017 – recognizes Indiana Beef Cattle Association for their commitment to the Indianapolis community and supporting youth development with annual scholarships

SPECIAL RESOLUTION NO. 5, 2017 – recognizes Ransom Place Neighborhood Association on their 25th Anniversary

SPECIAL RESOLUTION NO. 6, 2017 – recognizes Robert G. Elrod for his years of service

SPECIAL RESOLUTION NO. 7, 2017 – recognizes Othella McMillion for her years of service to the City-County Council office

s/Joseph H. Hogsett, Mayor

**ORGANIZATION OF COUNCIL
Reappointment of Senior Staff**

President Lewis stated that the reappointment of senior staff members Angela Gonzalez and SaRita Hughes, Assistant Clerks; Chief Financial Officer Bart Brown; and General Counsel Fred Biesecker was unanimously recommended by the Rules and Public Policy Committee. She asked for consent to approve the reappointment of senior staff. Consent was given.

ADOPTION OF THE AGENDA

The President proposed the adoption of the agenda as distributed. Without objection, the agenda was adopted.

APPROVAL OF THE JOURNAL

The President called for additions or corrections to the Journals of January 30, 2017. There being no additions or corrections, the minutes were approved as distributed.

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 62, 2017. The proposal, sponsored by Councillors Adamson and Pfisterer, recognizes Enlace Academy. Councillors Adamson and Pfisterer read the proposal and presented representatives with copies of the document and Council pins. Kevin Kubacki, executive director, thanked the Council for the recognition. Councillor Adamson moved, seconded by Councillor Pfisterer, for adoption. Proposal No. 62, 2017 was adopted by a unanimous voice vote.

Proposal No. 62, 2017 was retitled SPECIAL RESOLUTION NO. 8, 2017, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 8, 2017

A SPECIAL RESOLUTION recognizing Enlace Academy.

WHEREAS, on August 5, 2013, Enlace Academy opened its doors for the first day of school on the city's west side of Indianapolis. The name Enlace derives from the Spanish word for link or connection because the school seeks to be the hub of community for families and create meaningful connections with community partners so that families can be healthy and happy; and

WHEREAS, Enlace Academy believes that all children can and will learn. The four core values that drive that decision are; Lead with Love, Embrace Uniqueness, Foster Character and Ignite Imagination; and

WHEREAS, The Mind Trust highlighted the co-location and collaboration between Enlace Academy and Gambold Prep High School, and they became one of the first schools to utilize House Bill 1321 to join the Innovation Network Schools in partnership with Indianapolis Public Schools (IPS); and

WHEREAS, Enlace Academy has received an A-rating for its first accountability grade for the 2015-2016 school year; they have the fourth highest number of growth points on the ISTEP test and their enrollment percentage is over 100%; and

WHEREAS, The Mind Trust, in collaboration with IPS and other community partners, awarded Kevin Kubacki and Shanae Staples, an Innovation School Fellowship to build a second school; and

WHEREAS, on August 1, 2016, Kindezi Academy opened its doors for the first day of school on the city's east side; and

WHEREAS, The Neighborhood Charter Network Schools were highlighted in testimony before Congress as examples of charter schools and traditional public schools collaborating and taking collective responsibility for the education of children; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council proudly recognizes Enlace Academy.

SECTION 2. The Council extends its appreciation to Enlace Academy for being the hub of community for families and students.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 63, 2017 The proposal, sponsored by Councillors Adamson, Clay, Evans, Gray, Jackson, Johnson, Lewis, Mascari, Oliver, Osili, Ray, Robinson, Scales, Simpson and McQuillen, recognizes and celebrates Black History Month. Councillors read the proposal and celebrated by singing a well-known black spiritual hymn, "This Little Light of Mine." Pat Payne, curator of the African-American Museum in Indianapolis, thanked the Council for the recognition. Councillor Adamson moved, seconded by Councillor Jackson, for adoption. Proposal No. 63, 2017 was adopted by a unanimous voice vote.

Proposal No. 63, 2017 was retitled SPECIAL RESOLUTION NO. 9, 2017, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 9, 2017

A SPECIAL RESOLUTION celebrating Black History Month.

WHEREAS, Black history has been celebrated by Americans each year since 1926, first as Negro History Week, and later as Black History Month; and

WHEREAS, Blacks have been in America since colonial times, but it was not until the 20th Century that they were represented in history books;

WHEREAS, the celebration of Black History Month and the study of black history came into being through the efforts of Dr. Carter G. Woodson. Dr. Woodson's parents were former slaves, and he spent his childhood working in the Kentucky coal mines;

WHEREAS, Dr. Woodson enrolled in high school at age 20, graduated within two years, and went on to earn a Ph.D. from Harvard University;

WHEREAS, Dr. Woodson was disturbed to find that history books largely ignored the black American population and mentioned blacks only in ways that reflected the inferior social position they were assigned at the time. He, therefore, began the task of writing black Americans into the nation's history;

WHEREAS, through the efforts of Dr. Woodson, several organizations were established as a way to bring national attention to the contributions of black people throughout American history, including the Association for the Study of Negro Life and History; founded in 1915 (now known as the Association for the Study of African American Life and History), the Journal of Negro History (now known as the Journal of African American History); and in 1926, the establishment of Negro History Week; and

WHEREAS, Dr. Woodson chose the second week of February for Negro History Week because it marks the birthdays of two men who greatly influenced the black American population; Frederick Douglass and Abraham Lincoln; and

WHEREAS, Black History Month acknowledges the achievements of blacks in the military, arts, civil rights, education, entertainment, history, law, literature, medicine, music, politics, science, sports, and other areas; and

WHEREAS, the goal of Black History Month is to bridge the gap created by American history's failure to accurately acknowledge, portray, and record the contributions and inventions of blacks; and

WHEREAS, Black Americans reflect a legacy of courage and dedication that has helped to guide our nation's success and prosperity; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council acknowledges the woeful absence of Black History in our History books.

SECTION 2. The City Council acknowledges the many contributions and accomplishments of black Americans throughout the history of the United States, Indiana and our great City.

SECTION 3. The City Council urges entities and organizations to celebrate Black History during the month of February and all the year long.

SECTION 4. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Robinson reported that the Public Safety and Criminal Justice Committee heard Proposal Nos. 407 and 512, 2016 and Proposal No. 35, 2017 on February 8, 2017. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 407, 2016. The proposal, sponsored by Councillors Robinson and Lewis, appoints Mark Webster to the Board of Public Health and Safety. PROPOSAL NO. 512, 2016. The proposal, sponsored by Councillors Robinson and Lewis, reappoints Johnnie Underwood to the Reuben Engagement Center Board. PROPOSAL NO. 35, 2017. The proposal, sponsored by Councillors Lewis, Robinson, Kreider and McQuillen, confirms the mayor's appointment of Bryan Roach as the chief of the Indianapolis Metropolitan Police Department. By 10-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Robinson moved, seconded by Councillor McQuillen, for adoption. Proposal Nos. 407 and 512, 2016 and Proposal No. 35, 2017 were adopted on the following roll call vote; viz:

25 YEAS: Adamson, Clay, Coats, Cordi, Evans, Fanning, Gray, Holliday, Jackson, Johnson, Kreider, Lewis, Mascari, McHenry, McQuillen, Miller, Mowery, Oliver, Osili, Pfisterer, Ray, Robinson, Scales, Simpson, Wesseler
0 NAYS:

Proposal No. 407, 2016 was retitled COUNCIL RESOLUTION NO. 26, 2017, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 26, 2017

A COUNCIL RESOLUTION appointing Mark Webster to the Board of Public Health and Safety.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Board of Public Health and Safety, the Council appoints:

Mark Webster

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2017. The person appointed by this resolution shall serve at the pleasure of the Council and until a successor is appointed and qualified, unless the duration of the holdover period for this office is limited by statute.

Proposal No. 512, 2016 was retitled COUNCIL RESOLUTION NO. 27, 2017, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 27, 2017

A COUNCIL RESOLUTION reappointing Johnnie Underwood to the Reuben Engagement Center Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Reuben Engagement Center Board, fulfilling the requirement of a substance abuse/addiction professional appointment, the Council reappoints:

Johnie Underwood

SECTION 2. The reappointment made by this resolution is for a term ending December 31, 2017. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 35, 2017 was retitled COUNCIL RESOLUTION NO. 28, 2017, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 28, 2017

A COUNCIL RESOLUTION confirming the mayor's appointment of Bryan Roach as the chief of the Indianapolis Metropolitan Police Department.

WHEREAS, pursuant to Sections 279-221 (a) and 201-3 of the "Revised Code of the Consolidated City and County," the appointment of the chief of the Indianapolis metropolitan police department is subject to confirmation by the city-county council; and

WHEREAS, the mayor, after consultation with the marion county sheriff, has appointed Bryan Roach to serve as the chief of the Indianapolis Metropolitan Police Department at the pleasure of the mayor for a term ending December 31, 2017; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Bryan Roach is confirmed by the city-county council to serve as the chief of the Indianapolis metropolitan police department at the pleasure of the mayor, for a term ending December 31, 2017, and until a successor is appointed and confirmed.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 21, 2017. Councillor Adamson reported that the Public Works Committee heard Proposal No. 21, 2017 on February 9, 2017. The proposal, sponsored by Councillors Adamson and Oliver, initiates a process to reduce carbon emissions, increase energy efficiency and renewable energy use, create a climate change-resilient City that will protect future generations. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended. Councillor Adamson moved, seconded by Councillor Jackson, for adoption. Proposal No. 21, 2017 was adopted on the following roll call vote; viz:

20 YEAS: Adamson, Clay, Cordi, Evans, Fanning, Gray, Jackson, Johnson, Kreider, Lewis, Mascari, McHenry, Miller, Oliver, Osili, Pfisterer, Ray, Robinson, Scales, Simpson
4 NAYS: Coats, Holliday, Mowery, Wesseler
1 NOT VOTING: McQuillen

Councillor Adamson stated that this is the first ever youth-led effort to address climate change.

Proposal No. 21, 2017 was retitled SPECIAL RESOLUTION NO. 10, 2017, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 10, 2017

A PROPOSAL FOR A SPECIAL RESOLUTION to reduce carbon emissions, increase energy efficiency and renewable energy use, to create a climate change-resilient City of Indianapolis that will protect the children and grandchildren of the community.

WHEREAS, the average temperature trend analyses from NASA Goddard Institute for Space Studies Surface Temperature Analysis show significant average temperature rise; and

WHEREAS, the American Meteorological Society has declared there is unequivocal evidence of a changing climate since the 1950s, and

February 27, 2017

WHEREAS, the American Meteorological Society has also determined that the dominant cause of the warming due primarily to the burning of fossil fuels, and

WHEREAS, numerous respected agencies and organizations including the American Lung Association, the National Academy of Sciences, and the Dept. of Defense Quadrennial Defense Review have determined that climate change is a serious risk to life, a threat multiplier, and a threat to national security, and

WHEREAS, localized risks to Hoosiers affecting human health, infrastructure and agriculture have included costly and dangerous extreme heat and drought conditions (2012), record-breaking rains and subsequent floods (2015), and overall chaotic weather extremes; and

WHEREAS, in 2008, 82 of Indiana's 92 counties were declared Presidential disaster areas due to winter weather, severe storms, and flooding, and incurred over \$1.9 billion in damage to public infrastructure, housing and agriculture; and

WHEREAS, the Purdue Climate Change Research Center has determined that under continued business-as-usual "no action" carbon emissions, the Midwest should expect increased risks to public health, infrastructure and agriculture due to increased heat wave intensity and frequency, more extreme droughts, increased heavy rain events and flooding, decreasing agricultural yield and degraded air and water quality; and

WHEREAS, a shift to clean renewable energy is inevitable due to the finite nature of non-renewable fossil resources; and

WHEREAS, increasing the efficiency of our buildings, vehicles, and electricity, our Community will save money, conserve energy, reduce waste, reduce pollution, and promote jobs in the clean energy sector; and

WHEREAS, the effects of a healthier environment will substantially reduce health costs, especially for those suffering from asthma and emphysema and other lung illness associated with poor air quality; and

WHEREAS, various economic analyses have shown that it is possible to introduce climate mitigation at a low cost, and the benefits outweigh costs; and

WHEREAS, investment in energy independence from foreign oil will improve national security and reduce military expenses which could be used for domestic needs, such as education, infrastructure, and efforts to build resilient communities; and

WHEREAS, the greatest burden resulting from an inadequate response to address climate change will be carried by the youngest generation, and all who follow; and

WHEREAS, the risks from an inadequate response are potentially devastating, and are projected to include economic and environmental disruption, accelerated species extinction rates, rising sea levels, and a dramatic increase in refugees from climate impacted lands; and

WHEREAS, a local individualized climate plan will allow Indianapolis to continue to show leadership in improving the quality of life for its citizens; and

WHEREAS, recycling significantly reduces carbon emissions throughout the supply chain of consumer goods while creating new green jobs in our community; now, therefore:

**BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. The Consolidated City of Indianapolis and Marion County will achieve carbon neutrality by 2050 and take all appropriate actions to do so, which include obtaining a baseline measurement of emissions, writing an emissions management plan, setting short term benchmark goals, establishing proper measures to ensure the plan is being implemented, and incorporating energy efficiency and renewable energy standards where possible.

SECTION 2. To the extent possible, the City of Indianapolis will support initiatives throughout the larger metropolitan area to reduce carbon footprint, ensure water and air quality standards, encourage locally and responsibly grown food, waste reduction, reuse, recycling and composting, and augment transportation strategies like walking, biking, carpooling and using mass transit.

SECTION 3. The City of Indianapolis will incorporate a Climate Action Plan into the long-term planning of the Office of Sustainability. Action on the plan will begin within 30 days of Resolution passage.

SECTION 4. The City of Indianapolis will work to engage business leaders, faith leaders, youth leaders, and community leaders from diverse populations to ensure all voices are included in the long-term sustainability planning process.

SECTION 5. The City of Indianapolis will encourage the representation of climate recovery voices on the Mayor's Youth Council.

SECTION 6. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 38, 2017. Introduced by Councillor Lewis. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which approves the Mayor's appointment of Thomas Cook as the Chief Deputy Mayor"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 39, 2017. Introduced by Councillor Osili. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which approves the Mayor's appointment of Jeff Bennett as the Deputy Mayor for community development"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 40, 2017. Introduced by Councillor Mascari. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which approves the Mayor's appointment of Rev. David Hampton as the Deputy Mayor for neighborhood engagement"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 41, 2017. Introduced by Councillor Osili. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which approves the Mayor's appointment of Angela Smith-Jones as the Deputy Mayor for economic development"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 42, 2017. Introduced by Councillor Simpson. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which approves the Mayor's appointment of Hope Tribble as the Director of the Office of Audit and Performance"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 43, 2017. Introduced by Councillor Osili. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which approves the Mayor's appointment of Emily Mack as the Director of the Department of Metropolitan Development"; and the President referred it to the Metropolitan and Economic Development Committee.

PROPOSAL NO. 44, 2017. Introduced by Councillor Adamson. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which approves the Mayor's appointment of Jason Larrison as the Director of the Department of Business and Neighborhood Services"; and the President referred it to the Metropolitan and Economic Development Committee.

PROPOSAL NO. 45, 2017. Introduced by Councillor Mascari. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which nominates Mike Pence for appointment to the Beech Grove Economic Development Commission"; and the President referred it to the Metropolitan and Economic Development Committee.

PROPOSAL NO. 46, 2017. Introduced by Councillor Osili. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an additional appropriation of \$70,000 in the 2017 Budget of the Marion County Recorder (ID Security Protection Fund) to cover costs associated with finalizing the Recorder's Office digitization project"; and the President referred it to the Metropolitan and Economic Development Committee.

PROPOSAL NO. 47, 2017. Introduced by Councillor Osili. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an additional appropriation of \$147,916 in the 2017 Budget of the Department of Metropolitan Development (Federal Grants and Carrier Task Force Redevelopment Funds) to cover the cost of a three- year recovery coordinator position, funded by a grant from the Economic Development Administration and local dollars from a negotiated clawback agreement"; and the President referred it to the Metropolitan and Economic Development Committee.

PROPOSAL NO. 48, 2017. Introduced by Councillor Osili. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an additional appropriation of \$150,000 in the 2017 Budget of the Department of Metropolitan Development (Transportation Grants Fund) to assist in transit education and strategic organization in the region and assist with costs of the Regional Development Authority, funded by a grant from the Indiana Economic Development Corporation"; and the President referred it to the Metropolitan and Economic Development Committee.

PROPOSAL NO. 49, 2017. Introduced by Councillor Osili. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an additional appropriation of \$185,000 in the 2017 Budget of the Department of Metropolitan Development (Unsafe Building Fund) for property acquisition related to the Hardest Hit Program"; and the President referred it to the Metropolitan and Economic Development Committee.

PROPOSAL NO. 50, 2017. Introduced by Councillor Robinson. The Clerk read the proposal entitled: "A Proposal for a General Resolution which approves the statement of benefits for Chip Ganassi Racing Teams, Inc. as an applicant for tax abatement for property located in an economic revitalization area"; and the President referred it to the Metropolitan and Economic Development Committee.

PROPOSAL NO. 51, 2017. Introduced by Councillor Robinson. The Clerk read the proposal entitled: "A Proposal for a General Resolution which approves the statement of benefits for Daechang Seat Company LTD USA and Exeter 8150 Woodland, LLC. as an applicant for tax abatement for property located in an economic revitalization area"; and the President referred it to the Metropolitan and Economic Development Committee.

PROPOSAL NO. 52, 2017. Introduced by Councillor Robinson. The Clerk read the proposal entitled: "A Proposal for a General Resolution which approves the statement of benefits for Old Castle Building Envelope, Inc. as an applicant for tax abatement for property located in an economic revitalization area"; and the President referred it to the Metropolitan and Economic Development Committee.

PROPOSAL NO. 53, 2017. Introduced by Councillor Osili. The Clerk read the proposal entitled: "A Proposal for a General Resolution which approves a declaratory resolution and economic development plan of the Metropolitan Development Commission, acting as the Redevelopment Commission, and approves the Commission's determination of the Penn Center Economic

Development Area as an economic development area subject to economic development activities"; and the President referred it to the Metropolitan and Economic Development Committee.

PROPOSAL NO. 54, 2017. Introduced by Councillor Oliver. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which approves the Mayor's appointment of Linda Broadfoot as the Director of the Department of Parks and Recreation"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 55, 2017. Introduced by Councillors Robinson and Lewis. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Jennifer Norton to the Citizens Police Complaint Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 56, 2017. Introduced by Councillors Robinson and Lewis. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Ronald Covington, Sr. to the Juvenile Detention Center Advisory Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 57, 2017. Introduced by Councillors Robinson and Lewis. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Brandon Randall to the Juvenile Detention Center Advisory Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 58, 2017. Introduced by Councillor Robinson. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which adjusts the salary range of the Executive Director of Marion County Community Corrections to reflect a salary range commensurate with the director's duties and responsibilities within this growing agency"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 59, 2017. Introduced by Councillor Robinson. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends the Revised Code to change the membership of the criminal justice planning council to add two criminal court judges to the executive committee and allow a designee for the presiding judge"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 60, 2017. Introduced by Councillor Adamson. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which approves the Mayor's appointment of Lori Miser as the Director of the Department of Public Works"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 61, 2017. Introduced by Councillor Evans. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes weight limit restrictions on Lucerne Avenue, Western Drive, Bailey Drive, Mary Drive, and Miller Street (District 22)"; and the President referred it to the Public Works Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 37, 2017. Councillor Osili reported that the Metropolitan and Economic Development Committee heard Proposal No. 37, 2017 on February 13, 2017. The proposal, sponsored by Councillors Osili and Adamson, extends the expiration date associated with Special Resolution No. 4, 2016 (Proposal No. 20, 2016), an inducement resolution for B&I 16, LP,

affiliated with Insight Development Corporation and the Indianapolis Housing Authority, for the issuance of economic development revenue bonds in an approximate aggregate amount of \$13,000,000 to provide a portion of the cost of the acquisition, rehabilitation and equipping of a 94-unit multifamily housing facility, located at 3102 Baltimore Avenue and a 106-unit facility located at 825 Indiana Avenue (Districts 17 and 11). By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Osili moved, seconded by Councillor Adamson, for adoption. Proposal No. 37, 2017 was adopted on the following roll call vote; viz:

25 YEAS: Adamson, Clay, Coats, Cordi, Evans, Fanning, Gray, Holliday, Jackson, Johnson, Kreider, Lewis, Mascari, McHenry, McQuillen, Miller, Mowery, Oliver, Osili, Pfisterer, Ray, Robinson, Scales, Simpson, Wesseler
0 NAYS:

Proposal No. 37, 2017 was retitled SPECIAL RESOLUTION NO. 11, 2017, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 11, 2017

A SPECIAL RESOLUTION approving an extension of the expiration date of City-County Special Resolution No. 4, 2016 and approving and authorizing certain actions and proceedings with respect to certain proposed economic development revenue bonds.

WHEREAS, the City of Indianapolis, Indiana (the “Issuer”), is authorized by IC 36-7-11.9 and 12 (collectively, the “Act”) to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, renovation and equipping of said facilities, and said facilities to be either sold or leased to a company or directly owned by a company; and

WHEREAS, Insight Development Corporation and the Indianapolis Housing Authority, one or more subsidiaries or affiliates thereof, and/or one or more entities in which any of the foregoing entities is a member, whether such entity is currently in existence or is to be created following the date hereof (the “Borrower”) has previously advised the Indianapolis Economic Development Commission (the “Commission”) and the Issuer that it proposes that the Issuer lend proceeds of an economic development financing to the Borrower to finance a portion of the costs of the acquisition, rehabilitation and equipping of an existing multifamily housing facility consisting of 94 apartment units, together with functionally related and subordinate facilities for low and moderate income individuals and families, located at 3102 Baltimore Avenue, in Indianapolis, Indiana (the “Bethel Townhomes Project”) in Council District 17 of the City-County Council of the City of Indianapolis and of Marion County, Indiana (the “City-County Council”) and 106 apartment units, together with functionally related and subordinate facilities for low and moderate income seniors, located at 825 Indiana Avenue, in Indianapolis, Indiana (the “Indiana Avenue Project”) in Council District 11 of the City-County Council (collectively, the Bethel Townhomes Project and the Indiana Avenue Project are referred to as the “Project”); and

WHEREAS, the Borrower has now been formed by Insight Development Corporation, an Indiana nonprofit corporation, as B & I 16, LP, an Indiana limited partnership.

WHEREAS, the City-County Council previously adopted its City-County Special Resolution No. 4, 2016 (the “Council Inducement Resolution”) which contained language that it expires on December 31, 2016 unless such bonds have been issued or an Ordinance authorizing the issuance of such bonds has been adopted by the City-County Council of the Issuer prior to the aforesaid date or unless, upon a showing of good cause by the Borrower, the Issuer, by official action, extends the term of the inducement resolution; and

WHEREAS, the Borrower has requested an extension of the expiration date of the Inducement Resolution to and including December 31, 2017 and has shown good cause for such extension; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council finds that the Borrower has shown good cause to extend the expiration date of the Council Inducement Resolution and accordingly the December 31, 2016 date contained in Section 3 of the Council Inducement Resolution is hereby deleted and replaced with December 31, 2017.

SECTION 2. All other provisions of the Council Inducement Resolution remain in full force and effect unchanged and are reaffirmed by this City-County Council.

SECTION 3. This resolution shall constitute “official action” for purposes of compliance with federal and state laws requiring governmental action as authorization for future reimbursement from the proceeds of bonds.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 64, 2017 and PROPOSAL NOS. 65-67, 2017. Introduced by Councillor Osili. Proposal No. 64, 2017 and Proposal Nos. 65-67, 2017 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on February 17, 2017. The President called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as REZONING ORDINANCE NOS. 16-19, 2017, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 16, 2017.
2016-CZN-819 (Amended)
3775 East Thompson Road
Perry Township, CD #24
Black Rock Development, LLC, by Joseph D. Calderon
Rezoning of 34.5 acres from the D-A district to the D-P classification to provide for 2.55 units per acre.

REZONING ORDINANCE NO. 17, 2017.
2016-ZON-082
4711 West 30th Street (Approximate Address)
Wayne Township, CD #6
KLC Realty, by Bart Herriman and Russell L. Brown
Rezoning of 9.24 acres from the C-3 and C-4 districts to the C-4 classification.

REZONING ORDINANCE NO. 18, 2017.
2016-ZON-084
3615 South Rural Street (Approximate Address)
Perry Township, CD #21
Hotel Tango Whiskey, LLC, by Travis Barnes
Rezoning of 5.004 acres from the SU-1 district to the D-A classification.

REZONING ORDINANCE NO. 19, 2017.
2016-CZN-839
2147 West 63rd Street (Approximate Address)
Washington Township, CD #7
Indianapolis Marion County Public Library, by Russell L. Brown
Rezoning of 4.45 acres from the SU-1 district to the SU-37 classification

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 334, 2016. Councillor Adamson reported that the Public Works Committee heard Proposal No. 21, 2017 several times between October 6, 2016 and February 9, 2017. The proposal, sponsored by Councillor Adamson, amends Sec. 441-324 of the Code regarding school zones. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended.

Councillor Kreider asked if the Department of Public Works (DPW) is willing to work with school districts regarding the times these flashers will be in operation. Nathan Sheets, project manager, DPW, said that they can modify the hours and are committed to working with the schools moving forward. Councillor Kreider asked if they are willing to work with the schools regarding the best

time for these flashers to be in operation, based on input from the schools themselves. Mr. Sheets said that they are committed to working with the schools. Councillor Kreider asked if they are also willing to work with the schools on issues in Phase 4 that they have not yet been able to get to. Mr. Sheets responded in the affirmative.

Councillor Pfisterer asked if schools will be notified in advance of any changes, as these changes are proposed. Mr. Sheets said that he apologizes for the failed outreach up to this point, but they are committed to working with the schools as changes are made from this moment forward.

Councillor Miller thanked Mr. Sheets for his work on this, and said that he has handled this issue excellently, and this will be a fantastic program for the city.

Councillor Adamson moved, seconded by Councillor Miller, for adoption. Proposal No. 334, 2016 was adopted on the following roll call vote; viz:

21 YEAS: Adamson, Clay, Coats, Evans, Fanning, Gray, Jackson, Johnson, Kreider, Lewis, Mascari, McQuillen, Miller, Oliver, Osili, Pfisterer, Ray, Robinson, Scales, Simpson, Wesseler
4 NAYS: Cordi, Holliday, McHenry, Mowery

Councillor Gray asked if the lights will only operate from 7:30 a.m. to 4:30 p.m., or if they will continue to operate after that. Mr. Sheets said that the flashers are currently set up to be in operation two hours during the arrival period at school, and two hours during the dismissal time period. He said that they are entertaining modifications to those hours. He said that motorists are more likely to comply with compressed times, but there are some challenges at some of the schools with children leaving during the day for other activities. They will therefore work with the schools to figure out what works best for each one.

Proposal No. 334, 2016 was retitled GENERAL ORDINANCE NO. 1, 2017, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 1, 2017

PROPOSAL FOR A GENERAL ORDINANCE to amend the Revised Code to make various changes to Chapter 441, Traffic.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. That the Revised Code of the Consolidated City and County, Indianapolis/Marion County, Indiana, specifically Sec. 441-324, School zones, be, and the same is hereby amended by the deletion of the language that is stricken-through and by the addition of the language that is underscored, to read as follows:

Sec. 441-324. – School zones.

- (a) There is hereby created within the city areas defined and established as school zones, which shall be defined as that portion of any street, ~~boulevard, parkway or alley~~ highway contiguous to any educational institution, regardless of whether it is public or private, and said zone shall vary depending on the posted speed limit ~~from five hundred (500) feet for a posted speed limit of thirty (30) miles per hour and eight hundred (800) feet for a posted speed limit of fifty five (55) miles per hour~~ along the street, boulevard, parkway or highway in each direction from the property of the educational institution, roadway geometrics in the area, information provided by educational institutions, and any other criteria as determined by the engineering division of the department of public works. If the engineering division defines a school zone that differs from the information provided by a given educational institution, the reasons shall be documented and shared with the educational institution.
- (b) No person shall drive a motor vehicle on any street, ~~boulevard, parkway~~ or highway within a school zone established pursuant to subsection (a) at a speed greater than twenty-five (25) miles per hour.

- (c) Where no special hazard exists, the speed prescribed in subsection (b) shall be lawful, but any speed in excess of that limit shall be prima facie evidence that the speed is not reasonable or prudent and is unlawful.
- (d) The speed restriction established in subsection (b) in school zones shall be in force ~~from 7:00 a.m. to 4:30 p.m.~~ on all days on which the schools are in operation, ~~except as stated in subsection (f), provided that any school zone speed limit established on a state highway shall apply only when children are present during hours determined by the engineering division of the department of public works based upon engineering and traffic surveys and upon information provided by educational institutions as to their hours of operation when children will be present. If the engineering division sets hours for the school zone to be in effect that differs from the information provided by a given educational institution, the reasons shall be documented and shared with the educational institution. The engineering division shall also establish procedures for changing the hours that school zones are in effect as may be necessitated by unplanned changes to the schedules of educational institutions due to weather or other emergency conditions.~~
- (e) No restriction under this section shall be applicable until the department of public works (DPW) ~~shall~~ posts reasonable and adequate signs and/or other traffic control devices indicating ~~the existence of where~~ such school zones begin, their point of commencement and point of termination the reduced speed limit, and where such school zones end or the speed limit for the section of street or highway that follows.
- (f) ~~The board of public works, upon recommendations of the director of the department of public works based upon engineering and traffic surveys, may by regulation with respect to specific school zones change the hours specified in subsection (d) during which the speed restriction applies and increase or decrease the speed limit specified in subsection (b) but not to lower than twenty (20) miles per hour shall notify the Indiana department of transportation by certified mail of any school zone established on a state highway within the city.~~
- (g) The Indiana Manual of Uniform Traffic Control Devices (IMUTCD) and any other policies, practices and standards developed by the department of public works shall be the criteria used for selection of signs and/or other traffic control devices at each location.

SECTION 2. The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 3. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provision or provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 4. This ordinance shall be in effect from and after its passage by the Council and compliance with Ind. Code § 36-3-4-14.

PROPOSAL NO. 3, 2017. Councillor Johnson reported that the Rules and Public Policy Committee heard Proposal No. 3, 2017 on February 21, 2017. The proposal, sponsored by Councillors Lewis, Johnson, Adamson, Jackson, Mascari, Miller, Osili, Ray, Robinson and Fanning, imposes an additional local income tax rate for a public transportation project as authorized by the voters' approval of a local public question on November 8, 2016. By a 5-2 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended.

Councillor Simpson moved, seconded by Councillor Clay, to postpone Proposal No. 3, 2017 until the June Council meeting.

Councillor Robinson asked his colleagues to oppose the motion and support passage this evening.

The motion to postpone failed on the following roll call vote; viz:

9 YEAS: Clay, Coats, Gray, Holliday, McHenry, Mowery, Oliver, Scales, Simpson
16 NAYS: Adamson, Cordi, Evans, Fanning, Jackson, Johnson, Kreider, Lewis, Mascari,
McQuillen, Miller, Osili, Pfisterer, Ray, Robinson, Wesseler

Councillor Clay stated that against what he believes to be a well-organized orchestration of support for this tax increase is the nearly undetected voices of residents of this fair city who cannot be heard above the clamor of those who seek to profit the most from this proposal. He added that even more painful is that there are those in the community who have been convinced by distorted messaging that they will be the immediate beneficiaries of a better and more frequent bus service. He said that there can be different opinions, but there cannot be different facts. First of all, this tax increase is not going away; once it is enacted, it is here to stay. The areas in the city with the highest unemployment rate and the greatest density of need have once again been relegated to a later design and a later time. Councillor Clay added that there is a bond issuance that will need to be considered to make this project a reality. This tax levy must be viewed against the backdrop of other looming tax considerations that are surely to come: from the State with respect to cigarettes and roads and from utilities. By the time the effect of this increase hits the mailboxes of citizens, the people will be disappointed by yet another tax levied by this Council. He read a letter received from a 76-year-old widow, living on a fixed income who is concerned about this increase, as she can barely afford anything additional after paying her bills and purchasing her medicine and groceries. Councillor Clay said that he will be voting against this proposal for those voices that cannot be heard over the orchestrated symphony of those voices rounded up to support this action.

Councillor Kreider said that he is still waiting for some answers to questions that he had raised, especially with regard to the requirement of a 10% match in private dollars. He asked if there will be consequences if this requirement is not met, and where the money will come from to make up the difference. He asked how it will affect IndyGo's budget if they have to make up that difference. Mike Terry, president of IndyGo, stated that this has been a very healthy, deliberative discussion and process, and he thanked the Council for providing the platform for that. He said that the IndyGo board is already working to create a foundation which will work toward raising funds to assist in the budget going forward. There is a 10% matching contribution of private dollars required by statute, and the fiscal plans they submitted were deliberately conservative and did not take those matching dollars into consideration. He said that any shortfalls would come from existing revenue sources that IndyGo has available, and not from additional requests. Councillor Kreider asked what would happen if they have to fill that gap. Mr. Terry said that they would build a financial plan into future budgets, which the Council would have to approve each year.

Councillor Miller said that he realizes there is a risk involved if they do not get the \$75 million federal grant or fulfill the ridership models this plan assumes. He said that he also understands the concerns of those who do not like the plans along College Avenue. However, the bottom line is that the cost of doing nothing is far greater than the risk of doing something. The transit system needs help, and they need to do something. An improved transit system will create a climate of inclusive growth, where everyone has a chance to succeed. It will not fix the poverty issue, but getting people to the workplace is critical in addressing poverty. He said that they have waited years for this to happen, and he fully supports Proposal No. 3, 2017.

Councillor Scales said that an option was offered this evening to provide an alternative to doing nothing. A motion was made to postpone the proposal so that they could tweak the plan and come up with something that prioritized those who are most transit-dependent in this community and reconsider the financials should they have to proceed without the Small Starts grant. She said that

she has wanted a more efficient transit system for a long time; but the focus for her has always been on those who were transit-dependent, whose lives would be affected the most, who faced greater transit challenges, and whose transportation needs were greatest. Those are the people who should be the priority in any transit plan for this city, and a postponement could have allowed them to work toward that. She said that a few years ago, they realized that there were major problems with the proposed criminal justice complex, as well as some financial challenges that needed to be looked at more closely. Even though a lot of work had already been put into that plan; they put the brakes on the process and decided to go back and look at it more closely. They were wise in that decision, and because of it, she believes they will have the opportunity to vote on a much better proposal coming in the next few months, due to that further consideration. She said that there is no harm in waiting and looking at this more closely and taking the time to craft something that really addresses the needs of those who are most reliant on public transportation. If they pass the proposal this evening, they have no opportunity to consider some changes that could be life-altering for some in the community who need the most help.

Councillor Johnson said that they have the opportunity this evening to do something transformative for this city; this would be a vote for economic competitiveness to give employees access to good-paying jobs, employers access to an adequate workforce, and this city the ability to retain exceptional talent. This is also a vote for seniors who do not have to worry about growing more isolated as they age, and for those with disabilities in order to make this city a more accessible community. He said that it is a vote to stand with the majority of this city who asked them last November to support this initiative. He said that IndyGo has provided an adequate plan to make this work with or without federal funds. He said that they do not need Washington to tell this Council what their priorities should be for their city. He said that it is time to move this city forward, and transit is a key component of that progress; and he will join in supporting this proposal.

Councillor Oliver said that early on in this process, he held a joint forum with Councillor Fanning, and then also held a subsequent forum where he was asked at that point where he stood and how he would vote on this issue. He said that he would go with the will of the people in his district, unless something new came up that was not disclosed previously. He said that his constituents voted to support the referendum, but he did vote in favor this evening of postponement to get some answers he felt were important. He asked if the 0.25% increase to fund the Purple and Blue Lines will be used to fund the Red Line instead, if the federal grant does not come to fruition. Bryan Luellen, director of public affairs, IndyGo, stated that the revenue from the tax increase can be used to build out the Red, Blue, and Purple Lines and the rest of the system and plan. He said that with or without those funds, they can accomplish the entire plan. Councillor Oliver asked how it will change the schedule, however, if there are no federal funds. Mr. Luellen said that it would delay the Red Line one year and would result in a three-year delay on the rest of the plan, with a target of complete build-out by 2024. Councillor Oliver asked if this would change the fare structure. Mr. Luellen said that the fare structure is still being evaluated.

Councillor Fanning said that this plan has been in the works for more than a decade, and this is about job connectivity and connecting neighborhoods. She said that this is necessary for those on the lower end of the income scale. While construction may be challenging to some of the neighborhood businesses along College Avenue during this process, she would ask those in favor of improved transit to support those businesses during that time. She said that she is still trying to get her head around the federal funding issue, but Congresswoman Brooks and Congressman Carson have made it clear they will support the funding and do all they can to make it happen, which has helped her to remain cautiously optimistic. She said that her district overwhelmingly supported the referendum, and she will trust in their ability to make that decision and support the proposal, as well, since they are the same people who voted her into office.

Councillor Mascari said that he had a former employee who relied on the bus system to get to and from work. Because of the timing of the bus routes, that individual had to leave much earlier than most in order to arrive early to work, and then had to leave work early in order to catch the last bus home. He said that this plan will take the city's transit into the future, and it will be a positive thing for this city.

Councillor Robinson said that he would like to hear those districts where the favorable percentage votes were highest in support of the referendum. Mark Fisher, Indy Chamber, stated that those in the districts of Councillors Robinson, Fanning, Scales, McQuillen, Coats, McHenry, Simpson, Gray, Lewis, Oliver, Osili, Johnson, Clay, Jackson, Pfisterer, Miller, Adamson, Mascari and Evans voted in support of the referendum, and the remaining Councillors' districts did not support the referendum.

Councillor Simpson stated that he will be voting against this proposal. He said that this will greatly affect his district along College Avenue, and he received an e-mail from the businesses along that corridor who are very disappointed that College Avenue will be torn up during this process. He said that they are already scarce on parking for their customers and employees, and this will further exacerbate the problem and hurt their business, even though they all pay property taxes. He said that he wishes everyone would stop saying how much this plan will help poor people, because this room is filled with people in support of the plan who do not fit into that description; and those who will be most affected did not get the e-mail to come out and voice their opinion. Councillor Simpson asked if IndyGo is going to borrow money through a bond issuance and will be using this tax to pay it back for over 20 years. Mr. Terry said that bonding is built into the financing plan. Councillor Simpson asked how much the bond will be for and the length of the bond. Mr. Terry said that, depending on federal dollars, it would be between \$80 to \$100 million and would not be longer than 10 years. Councillor Simpson said that bonding for \$80 to \$100 million to make this plan work does not sound like people are getting the great deal they think they are.

Councillor Pfisterer said that she has stayed relatively quiet on this issue, even though her district voted in favor of the referendum. She said that in answer to Councillor Clay's concerns about the seniors in his district; if these are retired individuals, they would not be paying this tax increase, as it will be paid by people who are working. She said that a packed house this evening shows what an engaged, committed group of people can do, and she wants to make it clear that a vote in favor tonight is not the end of it. Once the vote happens tonight, the Council needs to continue to monitor what happens with this plan going forward to make it the best it can be for all constituents.

Councillor Adamson said that the current transit system is woefully underfunded and underfunctioning. He said that there is a horrific poverty level in this city, and connecting people to workplaces will aid in addressing that problem. He added that during the election process, he sat out near the bus stop on Capitol Avenue to register voters, and almost all of them noted the lack of adequate transit in the city as a barrier to them having a better quality of life. He said that this became a driving force for his election campaign. He said that his district voted 71% in favor of the referendum, and he supports the transit plan 100%.

Councillor Clay said that he appreciates Councillor Pfisterer's observations about how this will affect his constituent, but he believes those who contacted him can best judge whether or not they will be affected by this increase. He said that the problem is that it has been touted that this will result in better and more frequent service; but with this plan, the people who need it most will not get it first, and the people who do not want it are having it forced on them. He said that he is not against mass transit, but the story that IndyGo and its supporters tell at each presentation continues

to morph and change, and this plan will not mean any real change in bus service any time soon for those who need it most. He said that he supported the motion to postpone the proposal to review this plan more thoroughly, and could have possibly supported it with changes; but he cannot support it as it stands now.

Councillor McHenry said that this is not only about bus service, the frequency of rides and the number of buses. She said that serious improvement is needed for the Open Door service, and she asked if that will be expanded. She asked if there will be better bus shelters put in place, as most stops have no shelter, no benches, no adequate lighting, no trash bins, etc. She asked if the plan includes putting more sidewalks around the bus stops so that people can walk to the bus stops safely. She said that there are westside residents walking down the middle of Girls School Road to get to the bus because there are no sidewalks. Mr. Terry said that the Open Door/Paratransit service is an extremely important and vital service and will continue to grow and expand as needed, as the issue of accessibility is very important. He added that all fixed route vehicles are now accessible vehicles. He said that they are working closely with the Department of Public Works regarding sidewalks, and the department is taking IndyGo's concerns into account in prioritizing projects. He said that they have implemented an adopt-a-shelter program, and there will definitely be new shelters. He added that these are all important things that they will address as they expand the system.

Councillor Osili said that several years ago, this city had one of the most robust transit systems in the country, but they are now at the bottom and sorely in need of an investment in transit. He said that multiple transfers, long wait times, and two-hour ride times to and from work all affect the quality of life for those who rely on mass transit. He said that at every committee meeting, the overwhelming response was that the citizens of this city want this. If they want the city to grow, they have to invest in transit. He said that 72.4% of his district voted in favor of the referendum, and like Councillor Fanning, he will trust that they know what they were voting for, since they supported his election. He said that there are elderly in his community who want to get out and about, and seeing them stand outside for 30 minutes waiting for a bus is not something he can bear. He said that he is sure there will be some hiccups, as there are whenever anyone takes on a big task, but that always happens with growth; and he will be supporting the proposal.

Councillor Jackson said that she has had a lot of heartburn over this proposal, as there have been multiple fact changes, and she does not understand why the Red Line would take priority over the Purple Line, which would greater benefit those who are more transit-dependent. She said that in order to move forward as a city, however; transit has to be a part of the plan. She said that she travels out of town a lot on business, and uses public transportation in other cities. Although Indianapolis is not Chicago or New York, it is the 14th largest city and should be further up on the map with regard to public transit. She said that bus riders currently cannot get to the places they need to in a timely fashion, and so she will be closely monitoring the implementation of this plan and holding IndyGo accountable to their commitments. She said that her district voted to support the referendum at 70%, and therefore, she will support the will of her constituents.

Councillor Evans said that it may not be prevalent in all districts, but in District 22, four individuals have been killed because they had to walk in the streets. He said that this investment is sorely needed, and he thanked those who are in attendance both in support of and in opposition to this plan. He said that the engagement level on this issue is something to be applauded, and one group cannot be demonized because they disagree with another. He encouraged everyone to be respectful of differing opinions. Councillor Evans added that he represents a part of Decatur Township, and there are citizens in Decatur Township who have paid the burden of services they do not receive through taxes, and that will be the case again with this tax. A portion of his constituents will benefit,

and a portion of them will not. However, this is a step in the right direction for the city of Indianapolis, and he will support the proposal.

Councillor McQuillen said that he appreciates the months of debate on this issue, and the voters of Marion County spoke last November telling this Council that they want to spend a little bit more money to support mass transit in Indianapolis. He said that he will therefore be supporting the voices of the majority of Marion County residents.

Councillor Johnson moved, seconded by Councillor Adamson, for adoption. Proposal No. 3, 2017 was adopted on the following roll call vote; viz:

17 YEAS: Adamson, Evans, Fanning, Gray, Jackson, Johnson, Kreider, Lewis, Mascari, McHenry, McQuillen, Miller, Oliver, Osili, Pfisterer, Ray, Robinson
8 NAYS: Clay, Coats, Cordi, Holliday, Mowery, Scales, Simpson, Wesseler

Proposal No. 3, 2017 was retitled FISCAL ORDINANCE NO. 1, 2017, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 1, 2017

PROPOSAL FOR A FISCAL ORDINANCE to impose an additional local income tax rate for a public transportation project as authorized by the voters' approval of a local public question on November 8, 2016.

WHEREAS, Senate Enrolled Act 176 (2014) enacted by the Indiana General Assembly provided an opportunity for the citizens of Marion County to vote by referendum in a general election on whether to fund county-based public transportation improvements through a local income tax not to exceed 0.25 percent; and

WHEREAS, pursuant to IC 8-25-2-1, the city-county council authorized a referendum to fund public transportation improvements to be placed on the November 2016 general election ballot for Marion County voters; and

WHEREAS, pursuant to IC 8-25-2-3, the referendum question was as follows: "Shall Marion County have the ability to impose a county economic development income tax rate, not to exceed a rate of 0.25%, to pay for improving or establishing public transportation service in the county through a public transportation project that will create a connected network of buses and rapid transit lines; increase service frequency; extend operational hours; and implement three new rapid transit lines?"; and

WHEREAS, at the November 8, 2016 general election, the voters of Marion County approved this local public question by a vote of 191,989 in favor (59.36%) to 131,426 against (40.64%); and

WHEREAS, pursuant to IC 6-3.6-7-27 and IC 8-25-3-1, the city-county council may now adopt an ordinance to impose an additional local income tax rate for the public transportation project; and

WHEREAS, pursuant to IC 6-3.6-3-3(b), if the council adopts an additional local income rate, the new rate would take effect on October 1, 2017; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. A need now exists to modify the local income tax rates imposed within the county in the following way:

Local Income Tax Type	Existing Rate	Proposed Rate
Property Tax Relief Rate (IC 6-3.6-5)	0.0507	0.0507
Expenditure Rate (IC 6-3.6-6)	1.7193	1.9693

SECTION 2. The expenditure rate identified above includes a rate associated with a levy freeze rate previously imposed under the former local income tax statutes. The levy freeze rate after adoption of this ordinance is as follows:

Local Income Tax Type	Existing Rate	Proposed Rate
Levy Freeze Rate	0.27	0.27

SECTION 3. The local income tax rates proposed above will become effective on October 1, 2017.

SECTION 4. Pursuant to IC 6-3.6-7-27, the local income tax revenues attributable to this additional tax rate shall be used to fund a public transportation project under IC 8-25. The amount of the certified distribution attributable to this additional tax rate must be: (1) retained by the county auditor; (2) deposited in the county public transportation fund established under IC 8-25-3-7; and (3) used for the purpose provided in IC 6-3.6-7-27(b) instead of as a property tax replacement distribution.

SECTION 5. A public hearing was held on the proposed local income tax rate modifications on January 30, 2017. Proper notice of the public hearing was provided pursuant to IC 5-3-1.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 13, 2017. Councillor Osili reported that the Metropolitan and Economic Development Committee heard Proposal No. 13, 2017 on February 13, 2017. The proposal, sponsored by Councillor Osili, amends General Resolution No. 17, 2015, to correct a clerical error. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Osili moved, seconded by Councillor Adamson, for adoption. Proposal No. 13, 2017 was adopted on the following roll call vote; viz:

21 YEAS: Adamson, Clay, Coats, Cordi, Evans, Fanning, Gray, Jackson, Johnson, Kreider, Lewis, Mascari, McHenry, Miller, Oliver, Osili, Pfisterer, Ray, Robinson, Scales, Wesseler
2 NAYS: Holliday, Mowery
2 NOT VOTING: McQuillen, Simpson

Proposal No. 13, 2017 was retitled GENERAL RESOLUTION NO. 1, 2017, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 1, 2017

PROPOSAL FOR A GENERAL RESOLUTION amending General Resolution No. 17, 2015, to correct a clerical error.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. City-County General Resolution No. 17, 2015, is hereby amended to read as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 17, 2015
Proposal No. 248, 2015

PROPOSAL FOR A GENERAL RESOLUTION to authorize the Metropolitan Development Commission, acting as the Redevelopment Commission of Marion County, and the Department of Metropolitan Development to execute debt obligation in an amount not to exceed One Million Six Hundred Thousand Dollars. The proceeds of the debt obligation will be distributed to the Meadows Community Foundation in the form of a loan that they will use to acquire 13 acres of land to construct a grocery store.

WHEREAS, the United States Department of Housing and Urban Development (HUD) under its section 108 loan guarantees (24 CFR Part 570 subpart M), offers communities a source of financing for certain community development activities; and

WHEREAS, such loan guarantees may be used to aid in the creation of jobs and aid in the elimination or prevention of slums and blight; and

WHEREAS, the City County Council of Indianapolis - Marion County previously authorized the Metropolitan Development Commission to submit an application to the Department of Housing and Urban Development for such a loan guarantee; and

WHEREAS, the Department of Metropolitan Development has determined that a project spearheaded by the Meadows Community Foundation whereby the Meadows Community Foundation will use the funds to acquire land, construct a grocery store and develop a retail center that will include a Goodwill store; and

February 27, 2017

WHEREAS, HUD requires the applicant (the city) to execute debt obligations and to pledge its current and future Community Development Block Grant (CDBG) funds as the principal security for the loan guarantee; and

WHEREAS, HUD may require additional security including, but not limited to, revenue from the project; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council hereby authorizes the Metropolitan Development Commission and the Department of Metropolitan Development to execute such documents as may be required in order to implement the application and issue debt obligations, in the form of Promissory Notes, thereto in an amount not to exceed One Million Six Hundred Thousand Dollars (\$1,600,000.00).

SECTION 2. This resolution shall be in effect from and after its passage by the Council and compliance with Indiana Code § 36-3-4-14.

SECTION 2. This resolution shall be in effect from and after its passage by the Council and compliance with Indiana Code § 36-3-4-14.

President Lewis said that a couple of Councillors had asked to explain their vote on Proposal No. 3, 2017. Consent was given to allow those individuals to explain their votes. Councillor McHenry said that she has had several on her e-mail list of approximately 1,000 members contact her asking her to oppose the transit tax. However, in her district, 25 of the 27 precincts voted in favor of the referendum last November, totalling 57.8% of the over 13,286 votes that were cast. She said that this would not necessarily have been her personal choice, but she supported the proposal this evening because it was her constituents' choice. Councillor Kreider said that he will not go into detail at this meeting and belabor the point, but he outlined his reasons for supporting the proposal on his Facebook page for those who are interested.

PROPOSAL NO. 14, 2017. Councillor Osili reported that the Metropolitan and Economic Development Committee heard Proposal No. 14, 2017 on February 13, 2017. The proposal, sponsored by Councillors Adamson, Cordi and Miller, amends Sec. 531-208 of the Revised Code regarding lost or stray domestic animals. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended.

Councillor Oliver asked what this changes from the present Code. He asked if it does anything to address the practice of people coming in from surrounding counties and dropping strays off in Marion County for the city to take care of. Councillor Adamson said that under the current Code, the Humane Society may have a shorter period of holding before adopting out a stray, but all other rescue organizations cannot transfer an animal to a home until they can be spayed or neutered, and that cannot take place until they can become the owner of the animal. These changes to the Code allow those organizations a shorter period of transferring animals into homes, like what the Humane Society has now.

Councillor Osili moved, seconded by Councillor Adamson, for adoption. Proposal No. 14, 2017 was adopted on the following roll call vote; viz:

24 YEAS: Adamson, Coats, Cordi, Evans, Fanning, Gray, Holliday, Jackson, Johnson, Kreider, Lewis, Mascari, McHenry, McQuillen, Miller, Mowery, Oliver, Osili, Pfisterer, Ray, Robinson, Scales, Simpson, Wessler
1 NAY: Clay

Proposal No. 14, 2017 was retitled GENERAL ORDINANCE NO. 2, 2017, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 2, 2017

PROPOSAL FOR A GENERAL ORDINANCE to amend Sec. 531-208 of the Revised Code regarding lost or stray domestic animals.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Sec. 531-208 of the "Revised Code of the Consolidated City and County," regarding lost or stray domestic animals, hereby is amended by deleting the stricken-through text and adding the language that is underlined, as follows:

Sec. 531-208. Lost or stray domestic animals.

a) Persons finding a stray animal are to notify the animal care ~~and control~~ services division, or its designee, within forty-eight (48) hours. At the discretion of the division, the animal may be kept by the finder and a found report left with the division, or its designee, to enable the finder an opportunity to return the animal to its rightful owner.

b) Upon demand, by the animal care ~~and control~~ services division, any found animal will be taken to an appropriate facility and scanned for an identifying microchip.

c) Persons finding an animal are obligated to comply with all the rules and regulations of this chapter pertaining to humane care and treatment of animals, while said animal is in their custody awaiting return to its actual owner.

d) With the exception of the Humane Society of Indianapolis or other humane and/or breed rescue organizations recognized by the animal care ~~and control~~ services division, the finder will be considered the found animal's owner for purposes of this chapter ~~only after the animal is in the finder's custody for thirty (30) continuous days~~ fourteen (14) continuous days after the found report was filed with the animal care ~~and control~~ services division or its designee.

SECTION 2. This ordinance shall be in effect from and after its passage by the Council and compliance with Ind. Code § 36-3-4-14.

Councillor Adamson reported that the Public Works Committee heard Proposal Nos. 17-20, 2017 on February 9, 2017. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 17, 2017. The proposal, sponsored by Councillor Simpson, authorizes a speed limit reduction on Sunset Lane near Kessler Boulevard West Drive (District 7). PROPOSAL NO. 18, 2017. The proposal, sponsored by Councillor Cordi, authorizes intersection controls in the Wanamaker Village subdivision (District 18). PROPOSAL NO. 19, 2017. The proposal, sponsored by Councillor Miller, authorizes intersection controls at Bacon Street and Boyd Avenue (District 16). PROPOSAL NO. 20, 2017. The proposal, sponsored by Councillor Adamson, authorizes intersection controls at Lexington Avenue and Olive Street (District 17). By 7-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Adamson moved, seconded by Councillor Miller, for adoption. Proposal Nos. 17-20, 2017 were adopted on the following roll call vote; viz:

25 YEAS: Adamson, Clay, Coats, Cordi, Evans, Fanning, Gray, Holliday, Jackson, Johnson, Kreider, Lewis, Mascari, McHenry, McQuillen, Miller, Mowery, Oliver, Osili, Pfisterer, Ray, Robinson, Scales, Simpson, Wesseler
0 NAYS:

Proposal No. 17, 2017 was retitled GENERAL ORDINANCE NO. 3, 2017, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 3, 2017

PROPOSAL FOR A GENERAL ORDINANCE to amend the Revised Code to make various changes to Chapter 441, Traffic.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. That the Revised Code of the Consolidated City and County, Indianapolis/Marion County, Indiana, specifically Sec. 441-323, Alteration of prima facie speed limits, be, and the same is hereby amended by the addition of the following, to wit:

Sunset Lane, Kessler Blvd West Dr to north terminus, 20 MPH;

SECTION 2. The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 3. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provision or provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 4. This ordinance shall be in effect from and after its passage by the Council and compliance with Ind. Code § 36-3-4-14.

Proposal No. 18, 2017 was retitled GENERAL ORDINANCE NO. 4, 2017, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 4, 2017

PROPOSAL FOR A GENERAL ORDINANCE to amend the Revised Code to make various changes to Chapter 441, Traffic.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. That the Revised Code of the Consolidated City and County, Indianapolis/Marion County, Indiana, specifically Sec. 441-416, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

<u>Base Map</u>	<u>Intersection</u>	<u>Preferential</u>	<u>Type of Control</u>
41	Eaton Drive Lindbergh Drive	Lindbergh Drive	Stop
41	Lindbergh Drive Wanamaker Drive	Wanamaker Drive	Stop
41	Geffs Drive Wanamaker Drive	Wanamaker Drive	Stop
41	Eaton Drive Geffs Drive	Geffs Drive	Stop

SECTION 2. That the Revised Code of the Consolidated City and County, Indianapolis/Marion County, Indiana, specifically Sec. 441-416, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

<u>Base Map</u>	<u>Intersection</u>	<u>Preferential</u>	<u>Type of Control</u>
41	Eaton Drive Lindbergh Drive	None	All-Way
41	Lindbergh Drive Wanamaker Drive	None	All-Way
41	Geffs Drive Wanamaker Drive	None	All-Way
41	Eaton Drive Geffs Drive	None	All-Way

SECTION 3. The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 4. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provision or provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 5. This ordinance shall be in effect from and after its passage by the Council and compliance with Ind. Code § 36-3-4-14.

Proposal No. 19, 2017 was retitled GENERAL ORDINANCE NO. 5, 2017, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 5, 2017

PROPOSAL FOR A GENERAL ORDINANCE to amend the Revised Code to make various changes to Chapter 441, Traffic.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. That the Revised Code of the Consolidated City and County, Indianapolis/Marion County, Indiana, specifically Sec. 441-416, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

<u>Base Map</u>	<u>Intersection</u>	<u>Preferential</u>	<u>Type of Control</u>
32	Bacon Street Boyd Avenue	Boyd Avenue	Stop

SECTION 2. That the Revised Code of the Consolidated City and County, Indianapolis/Marion County, Indiana, specifically Sec. 441-416, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

<u>Base Map</u>	<u>Intersection</u>	<u>Preferential</u>	<u>Type of Control</u>
32	Bacon Street Boyd Avenue	None	All-Way

SECTION 3. The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 4. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provision or provisions shall not be affected,

February 27, 2017

if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 5. This ordinance shall be in effect from and after its passage by the Council and compliance with Ind. Code § 36-3-4-14.

Proposal No. 20, 2017 was retitled GENERAL ORDINANCE NO. 6, 2017, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 6, 2017

PROPOSAL FOR A GENERAL ORDINANCE to amend the Revised Code to make various changes to Chapter 441, Traffic.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. That the Revised Code of the Consolidated City and County, Indianapolis/Marion County, Indiana, specifically Sec. 441-416, Schedule of intersection controls, be, and the same is hereby amended by the deletion of the following, to wit:

<u>Base Map</u>	<u>Intersection</u>	<u>Preferential</u>	<u>Type of Control</u>
32	Lexington Avenue Olive Street/Alley 1200 E	Lexington Avenue	Stop

SECTION 2. That the Revised Code of the Consolidated City and County, Indianapolis/Marion County, Indiana, specifically Sec. 441-416, Schedule of intersection controls, be, and the same is hereby amended by the addition of the following, to wit:

<u>Base Map</u>	<u>Intersection</u>	<u>Preferential</u>	<u>Type of Control</u>
32	Lexington Avenue Olive Street/Alley 1200 E	None	All-Way

SECTION 3. The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 4. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provision or provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 5. This ordinance shall be in effect from and after its passage by the Council and compliance with Ind. Code § 36-3-4-14.

NEW BUSINESS

President Lewis wished belated birthday greetings to Councillors Ray, Fanning, Osili, Jackson, Adamson, and Robinson, as well as Council Clerk NaTrina DeBow; and wished Councillor Miller a happy birthday coming up on Thursday.

ANNOUNCEMENTS AND ADJOURNMENT

The President said that the docketed agenda for this meeting of the Council having been completed, the Chair would entertain motions for adjournment.

Councillor McQuillen stated that he had been asked to offer the following motion for adjournment by:

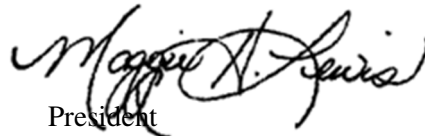
- (1) Councillor Clay in memory of Mae Dickinson; and
- (2) Councillor McQuillen in memory of Michael Lee Gradison, James W. Padgett, Ervin Frederick Purucker, and Wendell A. Peterson; and
- (3) Councillors Johnson and Adamson in memory of Anthony Gouveia; and
- (4) Councillor Johnson in memory of Betty Mae Adams; and
- (5) Councillor Jackson in memory of Loreitha Florene Marks Wright and Rev. Alonzo James, Jr.; and
- (6) Councillor Pfisterer in memory of Michael Hayth and Delbert Boger; and
- (7) Councillor Mascari in memory of Margaret Jean Holwager and Harry Ardizzzone; and
- (8) Councillors Mascari and Holliday in memory of Herman Strakis; and
- (9) Councillors Lewis and Robinson in memory of Bernice Curlin; and
- (10) Councillor Lewis in memory of Anita D. Jarrett; and
- (11) Councillor Osili in memory of Kenneth Anthony, Sr.

Councillor McQuillen moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of Mae Dickinson, Michael Lee Gradison, James W. Padgett, Ervin Frederick Purucker, Wendell A. Peterson, Anthony Gouveia, Betty Mae Adams, Loreitha Florene Marks Wright, Rev. Alonzo James, Jr., Michael Hayth, Delbert Boger, Margaret Jean Holwager, Harry Ardizzzone, Herman Strakis, Bernice Curlin, Anita D. Jarrett, and Kenneth Anthony, Sr. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the families advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 8:43 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 27th day of February, 2017.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.


President

ATTEST:


Clerk of the Council

(SEAL)